



**THE COMMITTEE ON ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Sherri S. Lightner, Chair**  
**Councilmember Mark Kersey, Vice Chair**  
**Councilmember Ed Harris**  
**Councilmember David Alvarez**  
**Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF**  
**Wednesday, July 30, 2014 at 9:00 A.M.**  
**CITY ADMINISTRATION BUILDING**  
**COMMITTEE ROOM – 12<sup>TH</sup> FLOOR**  
**202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Mo Kantner, Council Committee Consultant**  
**Email: [MKantner@sandiego.gov](mailto:MKantner@sandiego.gov) or Phone: (619) 533-5906**

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**ROLL CALL**

Committee members present: Lightner, Kersey, Harris and Alvarez

Committee members absent: Emerald

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent unless pulled for discussion:

July 2, 2014

**NON-AGENDA PUBLIC COMMENT:**

San Diego Harbor Patrol Chief John Bolduc introduced himself as the interim CEO for the Unified Port of San Diego.

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**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY**  
**COMMENT:** None.

**REQUESTS FOR CONTINUANCE:** None.

**DISCUSSION AGENDA :**

ITEM-1: Report from Registrar of Voters regarding MAIL-IN BALLOTS (*Informational Only*)

No action taken. Informational only.

ITEM-2: Report 14-05 from the Office of the City Clerk regarding PROPOSED AMENDMENTS TO SAN DIEGO MUNICIPAL CODE RELATED TO RECALL, CHAPTER 2, ARTICLE 7

The Committee requested that the Office of the City Clerk and the Office of the City Attorney return to Committee in September after the Committee provided input and requested information on the following specific areas of interest:

- A comparison of the State and local (including Los Angeles) recall processes – including the “forks” in the road as identified by the City Clerk;
  - The number of voters required to initiate a recall petition;
  - The time period for petition circulation;
  - Whether recall laws would allow a special election, including a run-off, instead of the current process, in which the highest vote-getter is elected; and
  - How the recall procedure works if there is less than one year left in the official’s term at the time the petition is submitted.

ITEM-3: Report from the San Diego Port Commissioners regarding SEMI-ANNUAL UPDATE (*Informational Only*)

No action taken. Informational only.

ITEM-4: Report from Office of the Independent Budget Analyst regarding RESPONSE TO GRAND JURY REPORT ENTITLED “SAY WHAT YOU’LL DO AND THEN DO WHAT YOU SAY: PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE”

Motion by Councilmember Alvarez to move the report to full Council with a recommendation for approval, with the proposed response being a combination of Alternative 1 and Alternative 2 (posting on the City website and monitoring by the Council Committee that originally heard the proposed response). Additionally, the Committee requested that the Office of the Independent Budget Analyst,

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Mayor's Office, City Attorney's Office, and Committee Consultant develop a Council Policy to outline the roles and responsibilities as outlined under both alternatives, pending approval at Council. Second by Councilmember Harris.

Passed by the following vote:

Yea: Lightner, Harris, Kersey and Alvarez

Nay: None

Recused: None

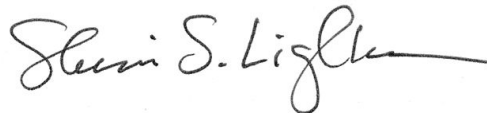
Not Present: Emerald

ITEM-5: Report from CONNECT regarding SPRINGBOARD & CAPITAL COMPETITION PROGRAM IMPACT ASSESSMENT REPORT 2005 THROUGH 2013 (*Informational Only*)

No action taken. Informational only.

ITEM-6: Report from the Economic Development Department regarding MANAGEMENT DISTRICT PLAN FOR RENEWAL OF THE DOWNTOWN PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (PBID) (*Informational Only*)

No action taken. Informational only.

A handwritten signature in black ink, reading "Sherri S. Lightner". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Sherri S. Lightner

Chair